

Mayor LaBonte called the meeting to order at 5:00 P.M. in the Council Chambers of Auburn Hall and led the assembly in the salute to the flag. Councilor Hayes arrived at 5:10, all other Councilors were present.

I. Consent Items – Motion by Councilor Young seconded by Councilor Walker, moved to approve the consent items: Minutes of December 5, 2011 and December 27, 2011 Council Meetings.

Passage, 6-0 (Councilor Hayes was not present for this vote)

II. Reports

Mayor's Report

Committee Reports

- **Robert Hayes: Planning Bd, Water, Library, and Railroad –no report**
- **David Young: School Committee, Cable TV Adv Board-report given**
- **Belinda Gerry: LA Transit, Neighborhood Stabilization Program, Auburn Housing-no report**

Don Gerrish, Acting City Manager

Jill Eastman, Finance Director – Motion by Councilor LaFontaine, seconded by Councilor Young to approve the November 2011 Finance Report. Passage 6-0 (Councilor Crowley abstained) .

III. Communications, Presentations and Recognitions

IV. Open Session

Francois Bussiere (School Committee Member), 9 Winter Street, Auburn
School Committee attendance for the January 30th joint workshop between the City Council and the School Committee.

V. Unfinished Business - None

VI. New Business - None

VIII. Open Session - no public comment

IX. Future Agenda/Workshop Items

Councilor Shea – Inviting community groups to speak during workshops
Councilor Walker – Discussion regarding road maintenance during the last storm

X. ADJOURNMENT – Motion by Councilor LaFontaine, seconded by Councilor Walker to adjourn. Passage 7-0.

A TRUE COPY.

ATTEST _____
Susan Clements-Dallaire, Acting City Clerk

IN COUNCIL SPECIAL MEETING JANUARY 9, 2012 VOLUME 33 PAGE 2

Mayor LaBonte called the meeting to order at 7:05 P.M. in the Council Chambers of Auburn Hall and led the assembly in the salute to the flag. All City Councilors were present.

I. Consent Items

Minutes of January 3, 2012 Council Meeting

Motion was made by Councilor LaFontaine and seconded by Councilor Walker, for passage of the consent items.

Motion was made by Councilor Crowley and seconded by Councilor Shea to add the word “none” after the listing for Councilor Hayes; add the word “none” after the listing for Councilor Young; add the word “none” after the listing for Councilor Gerry; add topic item next to speakers name under the open session; add “no reports” under the second open session, and add the title and signature of the Clerk.

Motion was made by Councilor Young and seconded by Councilor Crowley to remove the word “none” after his listing. Passage 7-0 to amend the amendment.

Passage of the amendment, as amended, 7-0.

Passage of amended minutes 7-0.

II. Reports

Mayor’s Report – Reported

Committee Reports

- **Robert Hayes: Planning Bd, Water, Library, and Railroad** –Reported
- **David Young: School Committee, Cable TV Adv Board**-Reported
- **Belinda Gerry: LA Transit, Neighborhood Stabilization Program, Auburn Housing**-Reported
- **Joshua Shea: L-A Economic Growth Council**-Reported

Don Gerrish, Acting City Manager

- **Winter road response** – Denis D’Auteuil, Deputy Director of Public Works reported on the December 21st ice storm response.

III. Communications, Presentations and Recognitions

On January 23, 2012 there will be a Community Engagement Event hosted by the School Committee at ELHS from 6:00 P.M. to 7:30 P.M. with featured speaker, Bea McGarvey, author of the book Inevitable. The public is invited to attend.

IV. Open Session

The following people addressed the Council:

Larry Pelletier-129 Second Street, Auburn
Tim Doughty-75 Cherry Vale Circle

IN COUNCIL SPECIAL MEETING JANUARY 9, 2012 VOLUME 33 PAGE 3

V. Unfinished Business - None

VI. New Business

Item 1-01092012 Amending the Code of Ordinances, Chapter 2-Administration, Article III-Officers and Employees, Division 4-City Clerk, Section 2-180-Duties, Item #6 and in Article V-Boards, Commissions and Committees, Division 2-Registration Voter Appeals Board, Section 2-406-Membership: chair. First reading.

Motion was made by Councilor LaFontaine and seconded by Councilor Gerry to pass the first reading.

Motion was made by Councilor Hayes and seconded by Councilor Gerry to postpone to another meeting. Passage 7-0.

VIII. Open Session - no public comment

IX. Future Agenda/Workshop Items

Mayor LaBonte – Scheduled a workshop on January 23, 2012 at 7:45 to discuss goals

Councilor Shea – Inviting community groups to speak during workshops

Councilor Walker – Discussion regarding road maintenance during the last storm

X. Adjournment

Motion by Councilor Shea and seconded by Councilor Hayes to adjourn. Passage 7-0, 8:45 P.M.

A TRUE COPY.

ATTEST _____
Susan Clements-Dallaire, Acting City Clerk

IN COUNCIL REGULAR MEETING JANUARY 17, 2012 VOL 33 PAGE 4

Mayor LaBonte called the meeting to order at 7:00 P.M. in the Council Chambers of Auburn Hall. Sergeant Steve Gosselin led the assembly in the salute to the flag. All City Councilors were present.

I. Consent Items – None

II. Minutes – None

III. Reports

Mayor's Report - Reported

Committee Reports

- **Robert Hayes: Planning Bd, Water, Library, and Railroad - Reported**
- **David Young: School Committee, Cable TV Adv Board - Reported**
- **Belinda Gerry: LA Transit, Neighborhood Stabilization Program, Auburn Housing - Reported**
- **Joshua Shea: LAEGC - Reported**

Councilor Reports

- **Tizz Crowley - Reported**
- **Mary LaFontaine – No Report**
- **Leroy Walker - Reported**

Interim City Manager (Phil Crowell)

- Upcoming Workshop dates – January 23 Workshop at 7:45 P.M., January 26 Public Comment on the hiring of a City Manager 7:00 P.M., January 30, Joint School Committee/City Council Workshop 5:30 P.M.
- Open Session feedback can be found on the City's website under 2012 Agendas, then under Open Session Questions and Responses in order to ensure the information goes back to the public. Not all questions are answered at the meetings because the information is not always readily available. If it is a question regarding an ordinance, the ordinance section has been added to the response as well as any staff clarification. This may not be the way we continue the follow up. We are still working on the method.
- Meeting Minutes-are on action items only

Acting City Clerk (Sue Clements-Dallaire) – Dog licensing renewal reminder.

Finance Director, Jill Eastman – A Motion was made by Councilor Gerry, seconded by Councilor Walker to accept the December 2011 Finance Report. Passage 6-0 (Councilor Crowley abstained).

IV. Communications, Presentations and Recognitions

Swear-In and Badge Pinning Ceremony of the Auburn Police Department new hires and recent officer promotions. The Oath of Office was administered by Mayor Jonathan LaBonte and badges were presented by Chief of Police Phil Crowell.

V. Open Session

The following people addressed the Council:

Larry Pelletier, 129 Second Street
Daniel Herrick (address not provided)
Tim Doughty, 75 Cherry Vale Circle
Joe Gray, Sopers Mill Road
Tim Doughty, 75 Cherry Vale Circle

IN COUNCIL REGULAR MEETING JANUARY 17, 2012 VOL 33 PAGE 5

VI. Unfinished Business

1. Ordinance 01-01172012 Amending the Code of Ordinances, Chapter 2-Administration, Article III-Officers and Employees, Division 4-City Clerk, Section 2-180-Duties, Item #6 and in Article V-Boards, Commissions and Committees, Division 2-Registration Voter Appeals Board, Section 2-406-Membership: chair. First reading. This item was postponed on 01/09/2012.

Motion was made by Councilor Gerry and seconded by Councilor Hayes for passage of the first reading. Passage 7-0.

VII. New Business

2. Order 01-01172012 Confirming Chief Crowell's appointment of Constables without firearms for the Auburn Police Department.

Motion was made by Councilor LaFontaine and seconded by Councilor Walker for passage. Passage 7-0.

3. Resolve 01-01172012 Supporting the proposed Lewiston-Auburn Public Health Committee (LAPHC) By-Law Amendments and Member Nominations for Service.

Motion was made by Councilor Shea and seconded by Councilor Crowley for passage.

Motion was made by Councilor Shea and seconded by Councilor Gerry to amend the resolve adding "and approves" after the word "supports." Passage 7-0.

Passage, as amended, 7-0.

VIII. Open Session

Dan Herrick, address not provided

IX. Future Agenda/Workshop Items

Discussion on the use of the podium during open session
Contract with Time Warner
Scheduling meetings during working hours
Inventory of contracts within the City
Give consideration to appointing Parks men as Park Rangers
Update from IT department

IN COUNCIL REGULAR MEETING JANUARY 17, 2012 VOL 33 PAGE 6

- X. **ADJOURNMENT**-Motion was made by Councilor Young and seconded by Councilor Shea to adjourn the meeting. Passage 7-0, 8:43 P.M.

A TRUE COPY.

ATTEST _____
Susan Clements-Dallaire, Acting City Clerk

IN COUNCIL REGULAR MEETING FEBRUARY 6, 2012 VOL 33 PAGE 7

Mayor LaBonte called the meeting to order at 7:10 P.M. in the Council Chambers of Auburn Hall and led the assembly in the salute to the flag. All City Councilors were present.

- I. **Consent Items** – None

- II. **Minutes of January 9, 2012 and January 17, 2012 Council Meeting**

Motion was made by Councilor Gerry and seconded by Councilor LaFontaine to approve the January 9, 2012 Council Meeting Minutes. Passage 7-0.

Motion was made by Councilor Young and seconded by Councilor Walker to approve the January 17, 2012 Council Meeting Minutes. Passage 7-0.

III. Reports

Mayor's Report – Joint Agency Approval and Mayor Appointments

Committee Reports

- Transportation
 - Androscoggin Transportation Resource Center – Mayor LaBonte - none
 - Lewiston Auburn Transit – Councilor Gerry reported
 - Airport, Railroad – Councilor Hayes reported
- Housing
 - Community Development Block Grant, Neighborhood Stabilization Program, Auburn Housing Authority – Councilor Gerry reported
- Economic Development
 - L-A Economic Growth Council, Auburn Business Development Corp. – Councilor Shea reported
- Arts/Culture/Recreation
 - LA Arts – Councilor LaFontaine - item removed
- Education
 - Auburn School Committee – Councilor Young reported
 - Auburn Public Library – Councilor LaFontaine - none
- Environmental Services
 - Auburn Water District, Auburn Sewerage District – Councilor Crowley reported
 - Mid-Maine Waste Action Corp. – Councilor Walker reported

Councilor Reports

- Belinda Gerry reported
- Tizz Crowley reported
- Robert Hayes reported
- Mary LaFontaine reported
- David Young reported
- Leroy Walker reported
- Joshua Shea reported

IN COUNCIL REGULAR MEETING FEBRUARY 6, 2012 VOL 33 PAGE 8

Interim City Manager, Don Gerrish

- Mayor and Council Budget funding
- Items to be discussed at the February 8th workshop

IV. Communications, Presentations and Recognitions

V. Open Session

The following people addressed the Council:

Tim Doughty, 75 Cherry Vale Circle
Joe Gray, Sopers Mill Road
Charles Morrison, 46 Lake Street

VI. Unfinished Business

3. Ordinance 01-01172012 Amending the Code of Ordinances, Chapter 2-Administration, Article III-Officers and Employees, Division 4-City Clerk, Section 2-180-Duties, Item #6 and in Article V-Boards, Commissions and Committees, Division 2-Registration Voter Appeals Board, Section 2-406-Membership: chair. Second reading. This item was postponed on 01/09/2012, and the first reading was on 1/17/2012.

Motion was made by Councilor Hayes and seconded by Councilor Young for passage of the second reading. Passage 7-0.

VII. New Business

4. Order 02-02062012 Authorizing Interim City Manager, Don Gerrish to reallocate unused bond money to purchase a new pumper and spare truck for the Fire Department.

The following people addressed this item:

Joe Gray
Tim Doughty

Motion was made by Councilor Gerry and seconded by Councilor LaFontaine for passage. Passage 7-0.

3. Order 02-02062012 Confirming Mayor LaBonte's committee appointment nominations.

Motions was made by Councilor Shea and seconded by Councilor Gerry for passage. Passage 7-0.

VIII. Open Session

Tim Doughty, 75 Cherry Vale Circle

IN COUNCIL REGULAR MEETING FEBRUARY 6, 2012 VOL 33 PAGE 9

IX. Executive Session

Motion was made by Councilor LaFontaine and seconded by Councilor Gerry to enter into Executive Session, pursuant to 1 M.R.S.A. §405(6)(C), to discuss a real estate matter. Passage 7-0, 8:45 P.M.

The Mayor declared the Executive Session over at 9:40 P.M.

X. Future Agenda/Workshop Items

Councilor Gerry would like to hold a Public Hearing regarding the park in New Auburn, next to Rolly's.

XI. Adjournment

Motions was made by Councilor LaFontaine and seconded by Councilor Hayes to adjourn the meeting. Passage 7-0, 9:43 P.M.

A TRUE COPY.

ATTEST _____
Susan Clements-Dallaire, Acting City Clerk

IN COUNCIL REGULAR MEETING FEB. 21, 2012 VOL 33 PAGE 10

Mayor LaBonte called the meeting to order at 7:00 P.M. in the Council Chambers of Auburn Hall and led the assembly in the salute to the flag. All City Councilors were present.

I. Consent Items – None

II. Minutes of February 6, 2012 Council Meeting

Motion was made by Councilor LaFontaine and seconded by Councilor Walker to approve the February 6, 2012 Council Meeting Minutes. Passage 7-0.

III. Reports

Mayor's Report – Reported

Committee Reports

- Transportation
 - Androscoggin Transportation Resource Center – Mayor LaBonte reported
 - Lewiston Auburn Transit – Councilor Gerry reported
 - Airport, Railroad – Councilor Hayes reported
- Housing
 - Community Development Block Grant, Neighborhood Stabilization Program, Auburn Housing Authority – Councilor Gerry reported
- Economic Development
 - L-A Economic Growth Council, Auburn Business Development Corp. – Councilor Shea reported
- Education
 - Auburn School Committee – Councilor Young reported
 - Auburn Public Library – Councilor LaFontaine reported
- Environmental Services
 - Auburn Water District, Auburn Sewerage District – Councilor Crowley reported
 - Mid-Maine Waste Action Corp. – Councilor Walker reported

Councilor Reports

- Mary LaFontaine reported

- Tizz Crowley reported
- Leroy Walker reported
- Belinda Gerry reported

IN COUNCIL REGULAR MEETING FEB. 21, 2012 VOL 33 PAGE 11

Interim City Manager, Don Gerrish – Reported

Finance Director, Jill Eastman - Motion was made by Councilor Gerry and seconded by Councilor Young to accept the January 2012 Finance Report. Passage 7-0.

IV. Communications, Presentations and Recognitions

Charles Morrison, President of the Androscoggin Chamber of Commerce, presented Chief Phil Crowell, Jr. with the 2012 Public Service Leadership Award.

V. Open Session

The following people addressed the Council:

Larry Morrisette, PO Box 3036, Auburn
 Steve Martelli, Auburn
 Joe Gray, Sopers Mill Road

VI. Unfinished Business - None

VII. New Business

5. Order 04-02212012 Approving a new Liquor License application for GPG, LLC, DBA: Mac's Grill, 1052 Minot Avenue, Food Service Establishment – Class A Restaurant with Liquor.

Motion was made by Councilor Shea and seconded by Councilor Gerry for passage. Passage 7-0.

2. Order 05-02212012 Approving a property abatement for tax years 2009 and 2010 for Map 57 Lot 52-1 in the amount of \$2700 of assessed value for each year.

Motion was made by Councilor LaFontaine and seconded by Councilor Walker for passage. Passage 7-0.

3. Order 06-02212012 Appointing the Registration Appeals Board Members.

Motion was made by Councilor Shea and seconded by Councilor Crowley for passage. Passage 7-0.

4. Order 07-02212012 Authorizing the Mayor to correspond with Maine State Housing Authority concerning the time frame placed on projects to receive Low Income Housing Tax Credits.

IN COUNCIL REGULAR MEETING FEB. 21, 2012 VOL 33 PAGE 12

Motion was made by Councilor Shea and seconded by Councilor LaFontaine for passage. Passage 7-0.

5. Order 08-02212012 Approving a Joint Agency Budget Committee.

Motion was made by Councilor Crowley and seconded by Councilor LaFontaine for passage of the order with changes. Passage 5-2 (Councilors Young and Walker).

6. Order 09-02212012 Appointing the second City Councilor to the Joint Agency Budget Committee.

Motion was made by Councilor Shea and seconded by Councilor Gerry for passage. Passage 5-2 (Councilors Young and Walker).

7. Executive Session Discussion about a real estate matter, pursuant to 1 M.R.S.A. §405(6)(C) with possible Council action.

Motion was made by Councilor LaFontaine and seconded by Councilor Walker to enter into Executive Session. Passage 7-0, 8:40 P.M.

The Mayor declared the Executive Session over at 9:05 P.M.

8. Order 10-02212012 Authorizing the Acting City Manager to execute an Option Agreement for the acquisition of land and buildings at 1 Minot Avenue, known as the former Auburn Police Department building (PID: 240-272).

Motion was made by Councilor Shea and seconded by Councilor Walker for passage. Passage 6-0 (Councilor Hayes abstaining).

VIII. Open Session

Larry Morrisette, PO Box 3036, Auburn

IX. Future Agenda/Workshop Items

- Councilor Shea would like to discuss the City's Massage Therapist Ordinance. He also commented that the Chamber's Regional Image Committee was taking off with their Imaging Campaign and he expressed that he feels the City Council should be involved and updated on this and would like to invite the Committee to a Council Workshop.
- Councilor Gerry would like to discuss the naming of the Park by Rolly's Diner in New Auburn.

X. Adjournment

IN COUNCIL REGULAR MEETING FEB. 21, 2012 VOL 33 PAGE 13

Motion was made by Councilor LaFontaine and seconded by Councilor Young to adjourn the meeting. Passage 7-0, 9:20 P.M.

A TRUE COPY.

ATTEST _____
Susan Clements-Dallaire, Acting City Clerk

IN COUNCIL REGULAR MEETING MAR. 5, 2012 VOL 33 PAGE 14

Mayor LaBonte called the meeting to order at 7:00 P.M. in the Council Chambers of Auburn Hall. The Girl Scout Troup #1143 of Auburn led the assembly in the Pledge of Allegiance. All City Councilors were present.

I. Consent Items – None

II. Minutes of February 21, 2012 Council Meeting

Motion was made by Councilor Gerry and seconded by Councilor Hayes to approve the February 21, 2012 Council Meeting Minutes. Passage 7-0.

III. Reports

Mayor's Report – Reported

Committee Reports

- Transportation
 - Androscoggin Transportation Resource Center – Mayor LaBonte reported
 - Lewiston Auburn Transit – Councilor Gerry reported
 - Airport, Railroad – Councilor Hayes reported
- Housing
 - Community Development Block Grant, Neighborhood Stabilization Program, Auburn Housing Authority – Councilor Gerry reported
- Economic Development
 - L-A Economic Growth Council, Auburn Business Development Corp. – Councilor Shea reported
- Education
 - Auburn School Committee – Councilor Young reported
 - Auburn Public Library – Councilor LaFontaine, no report.
- Environmental Services
 - Auburn Water District, Auburn Sewerage District – Councilor Crowley reported
 - Mid-Maine Waste Action Corp. – Councilor Walker, no report.
- Recreation
 - Recreation Advisory Board – Councilor Walker reported

Councilor Reports

- Tizz Crowley reported
- Leroy Walker reported

IN COUNCIL REGULAR MEETING MAR. 5, 2012 VOL 33 PAGE 15

Interim City Manager, Don Gerrish – Reported

IV. Communications, Presentations and Recognitions

V. Open Session

The following people addressed the Council:

Linda Twitchell, Lewiston
Steve Martelli, 371 Main Street, Auburn
Hillary Dow, 126 Whitney Street, Auburn
Calvin Rinck, Turner
Dan Herrick, 470 Hatch Road, Auburn
Joe Gray, Sopers Mill Road, Auburn

VI. Unfinished Business - None

VII. New Business

1. Ordinance 02-03052012 Amending the Code of Ordinances Chapter 24 Section 24-8 “Definitions” regarding Food Service License Classifications. First Reading.

Motion was made by Councilor Shea and seconded by Councilor LaFontaine for passage of the first reading. Passage 6-1 (Councilor Hayes).

2. Order 11-03052012 Authorizing the L & A Transit Committee District to apply for Federal Funds for a bus wash.

No action was taken on this item.

3. Executive Session - Discussion about a real estate matter, pursuant to 1 M.R.S.A. §405(6)(C). No action to be taken at this meeting.

Motion was made by Councilor Gerry and seconded by Councilor LaFontaine to enter into Executive Session. Passage 7-0, 8:25 P.M.

The Mayor declared the Executive Session over at 9:40 P.M.

VIII. Open Session — No public comment

IX. Future Agenda/Workshop Items – None

IN COUNCIL REGULAR MEETING MAR. 5, 2012 VOL 33 PAGE 16

X. Adjournment

Motion was made by Councilor Hayes and seconded by Councilor Crowley to adjourn the meeting.
Passage 7-0, 9:45 P.M.

A TRUE COPY.

ATTEST _____
Susan Clements-Dallaire, Acting City Clerk

IN COUNCIL REGULAR MEETING MARCH 19, 2012 VOL 33 PAGE 17

Mayor LaBonte called the meeting to order at 7:00 P.M. in the Council Chambers of Auburn Hall. The Girl Scouts Troop #2013 of Auburn led the assembly in the salute to the flag. Councilor Hayes was absent.

I. Consent Items – None

II. Minutes of March 5, 2012 Council Meeting

Motion was made by Councilor LaFontaine and seconded by Councilor Gerry to approve the March 5, 2012 Council Meeting Minutes. Passage 6-0.

III. Reports

Mayor's Report

- Proclamation Presentation to the Girl Scouts of America, celebrating their 100th Anniversary

Committee Reports

- Transportation
 - Androscoggin Transportation Resource Center – Mayor LaBonte
 - Lewiston Auburn Transit – Councilor Gerry reported
 - Airport, Railroad – Councilor Hayes (absent)
- Housing
 - Community Development Block Grant, Neighborhood Stabilization Program, Auburn Housing Authority – Councilor Gerry, no report
- Economic Development
 - L-A Economic Growth Council, Auburn Business Development Corp. – Councilor Shea reported
- Education
 - Auburn School Committee – Councilor Young reported
 - Auburn Public Library – Councilor LaFontaine no report
 - Great Falls TV – Councilor Young and Councilor Shea. Councilor Young reported
- Environmental Services
 - Auburn Water District, Auburn Sewerage District – Councilor Crowley reported

- Mid-Maine Waste Action Corp. – Councilor Walker reported
- Recreation
 - Recreation Advisory Board – Councilor Walker reported

IN COUNCIL REGULAR MEETING MARCH 19, 2012 VOL 33 PAGE 18

Councilor Reports

- Tizz Crowley reported
- Leroy Walker reported
- Joshua Shea reported

Interim City Manager, Don Gerrish

- Manager Search update
- FY 2012/2013 City Budget Presentation
- Update on County Dispatch Consolidation – Chief Crowell

Finance Director, Jill Eastman

Motion was made by Councilor Gerry and seconded by Councilor Young to accept the February 2012 Finance Report. Passage 6-0.

IV. Communications, Presentations and Recognitions

V. Open Session – No public comment.

VI. Unfinished Business – None

VII. New Business

2. Ordinance 02-03052012 - Approving the Code of Ordinances Chapter 24 Section 24-8 “Definitions” regarding Food Service License Classifications. Second Reading.

Motion was made by Councilor Shea and seconded by Councilor Crowley for passage. Passage 4-2 (Councilors Walker and Gerry).

2. Order 12-03192012 – Approving a Special Amusement Permit Application for MVL, Inc., DBA, Tio Juan’s Margarita’s Mexican Restaurant located at 180 Center Street.

Motion was made by Councilor Shea and seconded by Councilor Gerry for passage. Passage 6-0.

3. Order 13-03192012 - Approving funds for Spring Clean up.

Motion was made by Councilor LaFontaine and seconded by Councilor Young for passage. Passage 4-2 (Councilors Walker and Gerry).

4. Resolve 02-03192012 - Supporting the concept of The Lewiston-Auburn Bike-Ped committee.

Motion was made by Councilor Shea and seconded by Councilor Young for passage.

Passage 6-0.

5. Order 14-03192012 - Confirming Chief Crowell's appointment of Thomas J. Ellis as a Constable with Firearms for the Auburn Police Department.

Motion was made by Councilor Shea and seconded by Councilor Gerry for passage. Passage 6-0.

6. Order 15-03192012 - Confirming Chief Crowell's appointment of Erik Rider, Gary Alan Hutchinson, and Janice Lare as a Constable without Firearms for the Auburn Police Department.

Motion was made by Councilor Shea and seconded by Councilor LaFontaine for passage. Passage 6-0.

7. Order 16-03192012 - Appointing Board & Committee Members.

Motion was made by Councilor Shea and seconded by Councilor Crowley for passage. Passage 6-0.

VIII. Open Session

Larry Pelletier, Auburn

IX. Future Agenda/Workshop Items

- Councilor Gerry would like to discuss lighting at Sherwood Heights School during Elections.

X. Adjournment

Motion was made by Councilor Shea and seconded by Councilor LaFontaine to adjourn the meeting. Passage 6-0, 9:05 P.M.

A TRUE COPY.

ATTEST _____
Susan Clements-Dallaire, Acting City Clerk

IN COUNCIL REGULAR MEETING APRIL 2, 2012 VOL 33 PAGE 20

Mayor LaBonte called the meeting to order at 7:00 P.M. in the Council Chambers of Auburn Hall and led the assembly in the salute to the flag. Councilor Hayes was absent.

I. Consent Items

None

II. Minutes of March 19, 2012 Council Meeting

Motion was made by Councilor LaFontaine and seconded by Councilor Gerry to approve the March 19, 2012 Council Meeting Minutes. Passage 6-0.

III. Reports

Mayor's Report - reported

Committee Reports

- Transportation
 - Androscoggin Transportation Resource Center – Mayor LaBonte reported
 - Lewiston Auburn Transit – Councilor Gerry reported
 - Airport, Railroad – Councilor Hayes (absent), Mayor LaBonte reported on the Railroad
- Housing
 - Community Development Block Grant, Neighborhood Stabilization Program, Auburn Housing Authority – Councilor Gerry, no report
- Economic Development
 - L-A Economic Growth Council, Auburn Business Development Corp. – Councilor Shea reported
- Education
 - Auburn School Committee – Councilor Young reported
 - Auburn Public Library – Councilor LaFontaine reported
 - Great Falls TV – Councilor Young and Councilor Shea. Councilor Young reported
- Environmental Services
 - Auburn Water District, Auburn Sewerage District – Councilor Crowley reported
 - Mid-Maine Waste Action Corp. – Councilor Walker reported
- Recreation
 - Recreation Advisory Board – Councilor Walker reported
- Public Safety
 - LA 911 – Councilor Walker reported

IN COUNCIL REGULAR MEETING APRIL 2, 2012 VOL 33 PAGE 21

Councilor Reports

- Mary LaFontaine reported
- Tizz Crowley reported
- Joshua Shea reported

Interim City Manager, Don Gerrish

- Manager Search update
- TANF/General Assistance issues
- Shrine Circus temporary signs

IV. Communications, Presentations and Recognitions

V. Open Session

Joe Gray, Sopers Mill Road

VI. Unfinished Business

None

VII. New Business

3. Order 17-04022012 – Appointing Wardens and Ward Clerks for the School Budget Validation Referendum Election and the June Primary Election.

Motion was made by Councilor Shea and seconded by Councilor Walker for passage. Passage 6-0.

2. Order 18-04022012 – Appointing Election Clerks for the period of May 1, 2012 through April 30, 2014.

Motion was made by Councilor Shea and seconded by Councilor Walker for passage. Passage 6-0.

3. Order 19-04022012 – County Dispatch Consolidation.

A corrected document, Resolve 04-04022012, was distributed to Council prior to the meeting.

IN COUNCIL REGULAR MEETING APRIL 2, 2012 VOL 33 PAGE 22

Motion was made by Councilor Shea seconded by Councilor Gerry for passage of the resolve. Passage 6-0.

4. Resolve 03-04022012 – Supporting the submission of the application for the 2012 Business Friendly Community Certification Program.

Motion was made by Councilor Gerry and seconded by Councilor LaFontaine for passage. Passage 6-0.

VIII. Open Session – The Mayor invited the public to speak during Open Session prior to entering into Executive Session. No public comment.

Executive Session - Discussion about Labor Contracts, pursuant to 1 M.R.S.A. §405(6)(D). No action to be taken at this meeting.

Motion was made by Councilor LaFontaine and seconded by Councilor Walker to enter into executive session. Passage 6-0, 8:05 P.M.

The Mayor declared the Executive Session over at 9:00 P.M.

IX. Future Agenda/Workshop Items

- Councilor Gerry would like to discuss forming the New Auburn Master Plan Committee.

X. Adjournment

Motion was made by Councilor LaFontaine and seconded by Councilor Young to adjourn the meeting. Passage 6-0, 9:05 P.M.

A TRUE COPY.

ATTEST _____
Susan Clements-Dallaire, Acting City Clerk

IN COUNCIL REGULAR MEETING APRIL 5, 2012 VOL 33 PAGE 23

Mayor LaBonte called the meeting to order at 5:32 P.M. in the Council Chambers of Auburn Hall and led the assembly in the salute to the flag. All Councilors were present.

I. New Business

1. **Order 20-04052012** - Adopting the 2011 Androscoggin County Mitigation Plan.

Motion was made by Councilor Lafontaine and seconded by Councilor Gerry for passage. Passage 6-1 (Crowley)

2. **Order 21-04052012** - Authorizing the Kora Shrine Circus Committee to place temporary signs for its 2012 circus.

Motion was made by Councilor Lafontaine and seconded by Councilor Gerry for passage. Passage 7-0.

II. Open Session

No public comment.

III. Adjournment

Motion was made by Councilor Lafontaine and seconded by Councilor Shea to adjourn the meeting. Passage 7-0, 5:45 P.M.

A TRUE COPY.

ATTEST _____
Rita Beaudry, APD Executive Assistant

IN COUNCIL SPECIAL MEETING APRIL 17, 2012 VOL. 33 PAGE 24

Mayor LaBonte called the meeting to order at 7:05 P.M. Councilors Hayes and Young had excused absences.

I. Consent Items

None

II. Minutes

Motion was made by Councilor Gerry and seconded by Councilor Shea to approve the minutes of the April 2, 2012 Regular City Council Meeting and the April 5, 2012 Special City Council Meeting. Passage 5-0.

III. Reports

Mayor's Report, reported

- May 26 Memorial Day Parade

Committee Reports

- Androscoggin Transportation Resource Center – Mayor LaBonte, no report
- Lewiston Auburn Transit – Councilor Gerry, no report
- Airport, Railroad – Councilor Hayes, absent
- Housing
 - Community Development Block Grant, Neighborhood Stabilization Program, Auburn Housing Authority – Councilor Gerry, no report
- Economic Development
 - L-A Economic Growth Council, Auburn Business Development Corp. – Councilor Shea, no report
- Education
 - Auburn School Committee – Councilor Young, absent
 - Auburn Public Library – Councilor LaFontaine, no report
 - Great Falls TV – Councilor Young and Councilor Shea, no report
- Environmental Services
 - Auburn Water District, Auburn Sewerage District – Councilor Crowley reported
 - Mid-Maine Waste Action Corp. – Councilor Walker, no report
- Recreation
 - Recreation Advisory Board – Councilor Walker reported

City Councilors' Reports

- Councilor Shea
- Councilor LaFontaine
- Councilor Crowley

Interim City Manager's Report, reported

- Update on the search for a City Manager
- City Council schedule

IN COUNCIL SPECIAL MEETING APRIL 17, 2012 VOL. 33 PAGE 25

Finance Director, Jill Eastman – March 2012 Monthly Report

Motion was made by Councilor Lafontaine and seconded by Councilor Gerry to accept the report. Passage 5-0.

IV. Communications, Presentations and Recognitions

V. Open Session

Larry Pelletier, New Auburn
Jason Levesque, 264 Beech Hill Road

VI. Unfinished Business

VII. New Business

- 1. Order 22-04172012** – Setting the date of May 8, 2012 for the School Budget Validation Referendum to be held at Auburn Hall and the time for opening the polls.

Motion was made by Councilor Shea and seconded by Councilor Gerry to postpone this item to the special meeting on April 23, 2012. Passage 5-0.

- 2. Order 23-04172012** – Adopting the Community Development 2012 Action Plan.

Motion was made by Councilor Shea and seconded by Councilor Crowley to postpone this item. (Note: Item will appear on next regular meeting agenda for action or postponement to date certain.) Passage 5-0.

- 3. Order 24-04172012** – Authorizing Safe Voices to place temporary signs for its 2012 Walk to End Domestic Violence.

Motion was made by Councilor Shea and seconded by Councilor Lafontaine for passage. Passage 5-0.

VIII. Open Session

No public comment

IX. Executive Session

Motion was made by Councilor Lafontaine and seconded by Councilor Shea to go into Executive Session, pursuant to 1 M.R.S.A. §405(6)(A), for discussion of personnel issues and, pursuant to 1 M.R.S.A. §405(6)(C), for the discussion of the acquisition of real or personal property. Passage 4-1 (Gerry), 7:52 P.M.

IN COUNCIL SPECIAL MEETING APRIL 17, 2012 VOL. 33 PAGE 26

The Mayor declared Executive Session over at 10:35 P.M.

X. Future Agenda/Workshop Items

Councilor Gerry would like to discuss the LA Arts 1995 designation as the Official Local Arts Agency for Auburn and would like to revisit the Police Department agreement with PAL and the Parks & Rec department.

XI Adjournment

Motion was made by Councilor Shea and seconded by Councilor Lafontaine to adjourn. Passage 5-0, 10:40 P.M.

A TRUE COPY.

ATTEST _____
Susan Clements-Dallaire, Acting City Clerk

IN COUNCIL SPECIAL MEETING APRIL 23, 2012 VOL. 33 PAGE 27

Mayor LaBonte called the meeting to order at 7:00 P.M. All Councilors were present.

I. New Business

Motion by Councilor LaFontaine and seconded by Councilor Walker to amend the agenda by adding an Executive Session for discussion about a personnel issue, pursuant to 1 M.R.S.A. §405(6)(A) to discuss the Manager search. Passage 6-1 (Councilor Gerry).

4. Order 25-04172012 – Approving the School Budget for Fiscal Year 2012/2013.

Motion was made by Councilor Shea and seconded by Councilor Walker for passage. Passage 5-2 (Councilors Crowley and Gerry).

Public Comment:

Brenda Parker, 93 Gamage Ave.

Linda Sherwood, 13 Highland Ave.

Female resident, Park Ave.

5. Order 26-04172012 – Authorizing the City Manager to execute an Option Agreement Addendum on 1 Minot Avenue.

Motion was made by Councilor LaFontaine and seconded by Councilor Walker for passage. Passage 6-0 (Councilor Hayes abstained).

II. Unfinished Business

1. Order 22-04172012 – Setting the date of May 8, 2012 for the School Budget Validation Referendum to be held at Auburn Hall and the time for opening the polls.

Motion was made by Councilor Shea and seconded by Councilor LaFontaine for passage. Passage 5-2 (Councilors Crowley and Gerry).

III. Executive Session

Motion was made by Councilor LaFontaine and seconded by Councilor Walker to go into Executive Session, pursuant to 1 M.R.S.A. §405(6)(A), for discussion of personnel issues. Passage 6-1 (Gerry), 7:30 P.M.

The Mayor declared Executive Session over at 7:50 P.M.

IV. Adjournment

Motion was made by Councilor Gerry and seconded by Councilor Shea to adjourn. Passage 6-0 (Councilor Walker was absent during the vote), 7:52 P.M.

IN COUNCIL SPECIAL MEETING APRIL 23, 2012 VOL. 33 PAGE 28

A TRUE COPY.

ATTEST _____
Susan Clements-Dallaire, Acting City Clerk

IN COUNCIL REGULAR MEETING MAY 7, 2012 VOL. 33 PAGE 29

Mayor LaBonte called the meeting to order at 7:00 P.M. in the Council Chambers of Auburn Hall and led the assembly in the salute to the flag. All Councilors were present.

I. Consent Items

None

II. Minutes of April 17, 2012 City Council Meeting and April 23, 2012 Special City Council Meeting.

Motion was made by Councilor Crowley and seconded by Councilor LaFontaine to approve the April 17, 2012 Council Meeting Minutes, and approving the April 23, 2012 Council Meeting Minutes after adding Councilor Walker as being absent during the vote to adjourn. Passage 7-0.

III. Reports

Mayor's Report - reported

Committee Reports

- Transportation
 - Androscoggin Transportation Resource Center – Mayor LaBonte reported
 - Lewiston Auburn Transit – Councilor Gerry, no report
 - Airport, Railroad – Councilor Hayes (absent), reported
- Housing
 - Community Development Block Grant, Neighborhood Stabilization Program, Auburn Housing Authority – Councilor Gerry, reported
- Economic Development

- L-A Economic Growth Council, Auburn Business Development Corp. – Councilor Shea reported
- Education
 - Auburn School Committee – Councilor Young reported
 - Auburn Public Library – Councilor LaFontaine, no report
 - Great Falls TV – Councilor Young and Councilor Shea, no report.
- Environmental Services
 - Auburn Water District, Auburn Sewerage District – Councilor Crowley reported
 - Mid-Maine Waste Action Corp. – Councilor Walker reported
- Recreation
 - Recreation Advisory Board – Councilor Walker, no report.
- Public Safety
 - LA 911 – Councilor Walker, no report.

IN COUNCIL REGULAR MEETING MAY 7, 2012 VOL. 33 PAGE 30

Councilor Reports

- Mary LaFontaine reported
- Belinda Gerry reported
- Tizz Crowley reported
- Joshua Shea reported

Chief of Police, Phil Crowell - reported

IV. Communications, Presentations and Recognitions

- At the 2012 Auburn Citizen of the Year banquet, Mayor LaBonte presented 2012's recipient, Gary Hemenway, with a Key to the City.

V. Open Session

Marsha Auster, Boulder Drive
 Gary Haley, 190 Pownal Road
 Dan Herrick, 470 Hatch Road
 Joe Gray, Sopers Mill Road
 Jasmine, Auburn, ME

VI. Public Comment on Municipal Budget

Larry Pelletier, 129 Second Street
 Trevor Laliberte, address unknown
 Mary Mitchell, 88 Elm Street, Lewiston
 Jeannine Valiere, 15 Rose Terrace
 Dan Herrick, 470 Hatch Road
 Albert Harvey, 181 Webster Street, Lewiston

Joe Gray, Sopers Mill Road

VII. Unfinished Business

4. Order 23-04172012 – Adopting the Community Development 2012 Action Plan. This item was postponed at the 4/17/2012 Council Meeting.

Motion was made by Councilor Shea and seconded by Councilor LaFontaine for passage. Passage 7-0.

VIII. New Business

5. Order 25-05072012 – Authorizing the Interim City Manager or his designee to continue to pursue grants from the Federal Transit Administration's (FTA) New Freedom Access Grant Program.

Motion was made by Councilor Shea and seconded by Councilor Crowley for passage. Passage 7-0.

IN COUNCIL REGULAR MEETING MAY 7, 2012 VOL. 33 PAGE 31

3. Order 26-05072012 – Authorizing Park Elementary School to place temporary signs for its May Fair and Auction to be held on May 19, 2012.

Motion was made by Councilor Shea and seconded by Councilor LaFontaine for passage. Passage 7-0.

4. Order 27-05072012 – Authorizing the Interim City Manager to see the Marshall's Popcorn Truck.

A motion was made by Councilor LaFontaine and seconded by Councilor Shea to remove this item from the agenda. Passage 7-0.

5. Order 28-05072012 – Appointing a Ward Clerk for Ward 2 for the June Primary Election.

Motion was made by Councilor Shea and seconded by Councilor Young for passage. Passage 7-0.

- IX. Open Session** – The Mayor invited the public to speak during Open Session prior to entering into Executive Session. No public comment.

X. Future Agenda/Workshop Items

Councilor Crowley would like an update on the progress of the new website and an update on the purchase of the new fire truck.

Councilor Gerry would like an update on the 1100 residents that were late with their tax payments.

XI. Adjournment

Motion was made by Councilor Young and seconded by Councilor Walker to adjourn. Passage 7-0, 8:20 P.M.

A TRUE COPY.

ATTEST _____
Susan Clements-Dallaire, Acting City Clerk

IN COUNCIL REGULAR MEETING MAY 21, 2012 VOL. 33 PAGE 32

Mayor LaBonte called the meeting to order at 7:00 P.M. in the Council Chambers of Auburn Hall and led the assembly in the salute to the flag. All Councilors were present.

I. Consent Items

None

II. Minutes of May 7, 2012 City Council Meeting.

Motion was made by Councilor Crowley and seconded by Councilor Hayes to approve the May 7, 2012 Council Meeting Minutes. Passage 7-0.

III. Reports

Mayor's Report - reported

Committee Reports

- Transportation
 - Androscoggin Transportation Resource Center – Mayor LaBonte, no report
 - Lewiston Auburn Transit – Councilor Gerry reported
 - Airport, Railroad – Councilor Hayes, no report
- Housing
 - Community Development Block Grant, Neighborhood Stabilization Program, Auburn Housing Authority – Councilor Gerry reported
- Economic Development
 - L-A Economic Growth Council, Auburn Business Development Corp. – Councilor Shea reported
- Education
 - Auburn School Committee – Councilor Young reported
 - Auburn Public Library – Councilor LaFontaine reported
 - Great Falls TV – Councilor Young and Councilor Shea, no report.
- Environmental Services
 - Auburn Water District, Auburn Sewerage District – Councilor Crowley reported
 - Mid-Maine Waste Action Corp. – Councilor Walker, no report
- Recreation
 - Recreation Advisory Board – Councilor Walker, no report.
- Public Safety

- LA 911 – Councilor Walker, no report. Chief Crowell gave an update on the 911 dispatch

Councilor Reports

- Belinda Gerry reported
- Tizz Crowley reported
- Mary LaFontaine reported

IN COUNCIL REGULAR MEETING MAY 21, 2012 VOL. 33 PAGE 33

Interim City Manager, Don Gerrish - reported

Finance Director, Jill Eastman

Motion was made by Councilor LaFontaine and seconded by Councilor Crowley to accept the April 2012 Finance Report. Passage 7-0.

IV. Communications, Presentations and Recognitions

Proclamation - The National Highway Traffic Safety Administration (NHTSA)'s 2012 "Buckle Up – No Excuses" Seatbelt Enforcement Campaign.

V. Open Session

Larry Pelletier, 129 Second Street
Tim Doughty, 75 Cherry Vale Circle

VI. Unfinished Business

VII. New Business

6. Order 29-05212012 – Appointing Clinton Deschene as City Manager, effective June 18, 2012.

Motion was made by Councilor Shea and seconded by Councilor Crowley for passage. Passage 6-1 (Councilor Gerry).

7. Ordinance 03-05212012 – Amending the Code of Ordinances of the City of Auburn, Chapter 60 – Zoning, Division 10. Planned Unit Developments, Subdivision II-Types to add a new type of Planned Unit Development: Recreation/Residential Planned Unit Development (RRPUD). First Reading.

Public Comment

Jim Day, President of Martindale Country Club
Jim McPhee, Auburn, Maine
Robert Baskett, 564 Beech Hill Road
Calvin Coney, 24 Fairway Drive
Russ Radcliff, 307 Beech Hill Road
Marj Patrick, 65 Beech Hill Road
Tracy Newman, 15 Brandywine Circle

Whitney, Perkins Hill Road
Don Colban, 730 Beech Hill Road
Nilda, 455 Beech Hill Road
Michelle Vazquez, Beech Hill Road

Motion was made by Councilor Crowley and seconded by Councilor LaFontaine to postpone this item indefinitely. Passage 5-2 (Councilors Hayes and Walker).

IN COUNCIL REGULAR MEETING MAY 21, 2012 VOL. 33 PAGE 34

8. Order 30-05212012 – Setting the time for opening the polls for the June 12, 2012 Primary Election.

Motion was made by Councilor LaFontaine and seconded by Councilor Young for passage. Passage 7-0.

9. Order 31-05212012 – Accepting the transfer of \$5,000 forfeiture assets in U.S. Currency (Dixon).

Motion was made by Councilor LaFontaine and seconded by Councilor Shea for passage. Passage 7-0.

10. Order 32-05212012 – Accepting the transfer of \$1,250 forfeiture assets in U.S. Currency (Weekes).

Motion was made by Councilor Shea and seconded by Councilor Crowley for passage. Passage 7-0.

11. Order 33-05212012 – Accepting the transfer of .45mm Springfield automatic pistol forfeiture assets (Tardif).

Motion was made by Councilor Shea and seconded by Councilor Walker for passage. Passage 7-0.

12. Order 34-05212012 – Accepting the transfer of \$1,425 forfeiture assets in U.S. Currency (Tidswell).

Motion was made by Councilor LaFontaine and seconded by Councilor Crowley for passage. Passage 7-0.

13. Order 35-05212012 – Accepting the transfer of \$86,764 forfeiture assets in U.S. Currency (Morrissette).

Motion was made by Councilor Shea and seconded by Councilor Walker for passage. Passage 7-0.

14. Order 36-05212012 – Accepting the offer of \$17,101 from Westfield, Inc., for the sale of a tax acquired parcel on Minot Avenue. This item was added to the agenda.

Motion was made by Councilor Shea and seconded by Councilor Crowley for passage. Passage 7-0.

15. Order 38-05212012 – Accepting the settlement agreement and consent order between Michael Farrell (145 Eastman Lane) and the City of Auburn. This item was added to the agenda.

Motion was made by Councilor LaFontaine and seconded by Councilor Walker for passage. Passage 7-0.

16. Order 37-05212012 – Authorizing the City Manager to execute a Second Addendum to the City of Auburn's Option Agreement with Building Solutions, dated February 21, 2012 (Order 10-02212012). This item was added to the agenda.

Motion was made by Councilor LaFontaine and seconded by Councilor Walker for passage. Passage 6-0, (Councilor Hayes abstained).

IN COUNCIL REGULAR MEETING MAY 21, 2012 VOL. 33 PAGE 35

- VIII. Open Session** — The Mayor invited the public to speak during Open Session prior to entering into Executive Session.

Joe Gray, Sopers Mill Road

IX. Executive Session

Motion was made by Councilor LaFontaine and seconded by Councilor Crowley to go into Executive Session, pursuant to 1 M.R.S.A. §405(6)(C), for discussion of a real estate matter. Passage 7-0, 9:44 P.M.

The Mayor declared Executive Session over at 9:50 P.M.

Motion was made by Councilor Gerry and seconded by Councilor LaFontaine to go into Executive Session, pursuant to 1 M.R.S.A. §405(6)(C), for discussion of a real estate matter. Passage 7-0, 9:54 P.M.

The Mayor declared Executive Session over at 10:40 P.M.

X Adjournment

Motion was made by Councilor LaFontaine and seconded by Councilor Walker to adjourn. Passage 6-0 (Councilor Young was absent for the vote), 10:40 P.M.

A TRUE COPY.

ATTEST _____
Susan Clements-Dallaire, Acting City Clerk

Mayor LaBonte called the meeting to order at 7:00 P.M. in the Council Chambers of Auburn Hall and led the assembly in the salute to the flag. All Councilors were present.

I. Consent Items

None

II. Minutes of May 7, 2012 City Council Meeting.

Motion was made by Councilor Crowley and seconded by Councilor Hayes to approve the May 7, 2012 Council Meeting Minutes. Passage 7-0.

III. Reports

Mayor's Report - reported

Committee Reports

- Transportation
 - Androscoggin Transportation Resource Center – Mayor LaBonte, no report
 - Lewiston Auburn Transit – Councilor Gerry reported
 - Airport, Railroad – Councilor Hayes, no report
- Housing
 - Community Development Block Grant, Neighborhood Stabilization Program, Auburn Housing Authority – Councilor Gerry reported
- Economic Development
 - L-A Economic Growth Council, Auburn Business Development Corp. – Councilor Shea reported
- Education
 - Auburn School Committee – Councilor Young reported
 - Auburn Public Library – Councilor LaFontaine reported
 - Great Falls TV – Councilor Young and Councilor Shea, no report.
- Environmental Services
 - Auburn Water District, Auburn Sewerage District – Councilor Crowley reported
 - Mid-Maine Waste Action Corp. – Councilor Walker, no report
- Recreation
 - Recreation Advisory Board – Councilor Walker, no report.
- Public Safety
 - LA 911 – Councilor Walker, no report. Chief Crowell gave an update on the 911 dispatch

Councilor Reports

- Belinda Gerry reported
- Tizz Crowley reported
- Mary LaFontaine reported

Interim City Manager, Don Gerrish - reported

Finance Director, Jill Eastman

Motion was made by Councilor LaFontaine and seconded by Councilor Crowley to accept the April 2012 Finance Report. Passage 7-0.

IV. Communications, Presentations and Recognitions

Proclamation - The National Highway Traffic Safety Administration (NHTSA)'s 2012 "Buckle Up – No Excuses" Seatbelt Enforcement Campaign.

V. Open Session

Larry Pelletier, 129 Second Street
Tim Doughty, 75 Cherry Vale Circle

VI. Unfinished Business

VII. New Business

17. Order 29-05212012 – Appointing Clinton Deschene as City Manager, effective June 18, 2012.

Motion was made by Councilor Shea and seconded by Councilor Crowley for passage. Passage 6-1 (Councilor Gerry).

18. Ordinance 03-05212012 – Amending the Code of Ordinances of the City of Auburn, Chapter 60 – Zoning, Division 10. Planned Unit Developments, Subdivision II-Types to add a new type of Planned Unit Development: Recreation/Residential Planned Unit Development (RRPUD). First Reading.

Public Comment

Jim Day, President of Martindale Country Club
Jim McPhee, Auburn, Maine
Robert Baskett, 564 Beech Hill Road
Calvin Coney, 24 Fairway Drive
Russ Radcliff, 307 Beech Hill Road
Marj Patrick, 65 Beech Hill Road
Tracy Newman, 15 Brandywine Circle
Whitney, Perkins Hill Road
Don Colban, 730 Beech Hill Road
Nilda, 455 Beech Hill Road
Michelle Vazquez, Beech Hill Road

Motion was made by Councilor Crowley and seconded by Councilor LaFontaine to postpone this item indefinitely. Passage 5-2 (Councilors Hayes and Walker).

19. Order 30-05212012 – Setting the time for opening the polls for the June 12, 2012 Primary Election.
Motion was made by Councilor LaFontaine and seconded by Councilor Young for passage. Passage 7-0.
20. Order 31-05212012 – Accepting the transfer of \$5,000 forfeiture assets in U.S. Currency (Dixon).
Motion was made by Councilor LaFontaine and seconded by Councilor Shea for passage. Passage 7-0.
21. Order 32-05212012 – Accepting the transfer of \$1,250 forfeiture assets in U.S. Currency (Weekes).
Motion was made by Councilor Shea and seconded by Councilor Crowley for passage. Passage 7-0.
22. Order 33-05212012 – Accepting the transfer of .45mm Springfield automatic pistol forfeiture assets (Tardif).
Motion was made by Councilor Shea and seconded by Councilor Walker for passage. Passage 7-0.
23. Order 34-05212012 – Accepting the transfer of \$1,425 forfeiture assets in U.S. Currency (Tidswell).
Motion was made by Councilor LaFontaine and seconded by Councilor Crowley for passage. Passage 7-0.
24. Order 35-05212012 – Accepting the transfer of \$86,764 forfeiture assets in U.S. Currency (Morrissette).
Motion was made by Councilor Shea and seconded by Councilor Walker for passage. Passage 7-0.
25. Order 36-05212012 – Accepting the offer of \$17,101 from Westfield, Inc., for the sale of a tax acquired parcel on Minot Avenue. This item was added to the agenda.
Motion was made by Councilor Shea and seconded by Councilor Crowley for passage. Passage 7-0.
26. Order 38-05212012 – Accepting the settlement agreement and consent order between Michael Farrell (145 Eastman Lane) and the City of Auburn. This item was added to the agenda.
Motion was made by Councilor LaFontaine and seconded by Councilor Walker for passage. Passage 7-0.
27. Order 37-05212012 – Authorizing the City Manager to execute a Second Addendum to the City of Auburn's Option Agreement with Building Solutions, dated February 21, 2012 (Order 10-02212012). This item was added to the agenda.
Motion was made by Councilor LaFontaine and seconded by Councilor Walker for passage. Passage 6-0, (Councilor Hayes abstained).

IN COUNCIL REGULAR MEETING MAY 21, 2012 VOL. 33 PAGE 35

VIII. Open Session — The Mayor invited the public to speak during Open Session prior to entering into Executive Session.

Joe Gray, Sopers Mill Road

IX. Executive Session

Motion was made by Councilor Lafontaine and seconded by Councilor Crowley to go into Executive Session, pursuant to 1 M.R.S.A. §405(6)(C), for discussion of a real estate matter. Passage 7-0, 9:44 P.M.

The Mayor declared Executive Session over at 9:50 P.M.

Motion was made by Councilor Gerry and seconded by Councilor LaFontaine to go into Executive Session, pursuant to 1 M.R.S.A. §405(6)(C), for discussion of a real estate matter. Passage 7-0, 9:54 P.M.

The Mayor declared Executive Session over at 10:40 P.M.

X Adjournment

Motion was made by Councilor LaFontaine and seconded by Councilor Walker to adjourn. Passage 6-0 (Councilor Young was absent for the vote), 10:40 P.M.

A TRUE COPY.

ATTEST _____
Susan Clements-Dallaire, Acting City Clerk

IN COUNCIL REGULAR MEETING JUNE 4, 2012 VOL. 33 PAGE 36

Interim City Manager, Don Gerrish called the meeting to order in the Council Chambers of Auburn Hall. He asked for a motion to select a Mayor Pro Tempore in the excused absence of Mayor Jonathan LaBonté.

Motion was made by Councilor Hayes and seconded by Councilor Walker to nominate Councilor Shea as Mayor Pro Tempore. Passage 6-0.

Councilor Shea led the assembly in the salute to the flag. Councilor LaFontaine had an excused absence.

I. Consent Items

None

II. Minutes of May 21, 2012 City Council Meeting.

Motion was made by Councilor Crowley and seconded by Councilor Gerry to approve the revised May 21, 2012 Council Meeting Minutes. Passage 5-0 (Councilor Shea abstaining).

III. Reports

Mayor's Report – absent

Councilor Shea announced that tonight was the Interim City Manager's last Council Meeting and he thanked him for being a great mentor.

Interim City Manager, Don Gerrish reported on behalf of the Mayor

- June 8 ELHS Adult Education graduation
- Maine Turnpike Authority would be meeting at Auburn Hall on June 19th at 6:30 P.M. to discuss increase in tolls.

Committee Reports

- Transportation
 - Androscoggin Transportation Resource Center – Mayor LaBonte, absent
 - Lewiston Auburn Transit – Councilor Gerry, no report
 - Airport, Railroad – Councilor Hayes reported
- Housing
 - Community Development Block Grant, Neighborhood Stabilization Program, Auburn Housing Authority – Councilor Gerry reported
- Economic Development
 - L-A Economic Growth Council, Auburn Business Development Corp. – Councilor Shea reported
- Education
 - Auburn School Committee – Councilor Young reported
 - Auburn Public Library – Councilor LaFontaine, absent

IN COUNCIL REGULAR MEETING JUNE 4, 2012 VOL. 33 PAGE 37

- Great Falls TV – Councilor Young and Councilor Shea, Councilor Young reported.
- Environmental Services
 - Auburn Water District, Auburn Sewerage District – Councilor Crowley reported
 - Mid-Maine Waste Action Corp. – Councilor Walker, no report
- Recreation
 - Recreation Advisory Board – Councilor Walker, no report.

- Public Safety
 - LA 911 – Councilor Walker, no report.

Councilor Reports

- Tizz Crowley reported
- Belinda Gerry reported
- Leroy Walker reported

Interim City Manager, Don Gerrish - reported

IV. Communications, Presentations and Recognitions

V. Open Session

Larry Pelletier, 129 Second Street
 Ron Potvin, 82 Northern Avenue
 Tim Doughty, 75 Cherry Vale Circle

VI. Unfinished Business

VII. Public Hearing on City and School CIP - No public comments.

VIII. New Business

28. Resolve 05-06042012 – Adopting the Municipal Budget (Annual Appropriation Resolve). Public hearing and first reading.

Tim Doughty, 75 Cherry Vale Circle
 Dan Herrick, 470 Hatch Road
 Ron Potvin, 82 Northern Avenue
 Joe Gray, Sopers Mill Road

Motion was made by Councilor Young and seconded by Councilor Hayes for passage of the first reading. Passage 4-2 (Councilors Gerry and Crowley).

29. Order 36-06042012 – Reducing the match requirement, under the Residential Rehabilitation Program, from 25% to 12.5% to provide a \$21,875 loan, as approved by the Community Development Loan committee, for the property located at 90 Whitney Street.

IN COUNCIL REGULAR MEETING JUNE 4, 2012 VOL. 33 PAGE 38

Motion was made by Councilor Crowley and seconded by Councilor Gerry for passage. Passage 4-1 (Councilor Walker opposed; Councilor Shea abstaining).

30. Order 37-06042012 – Authorizing the City Manager to sign the proposed Land Swap Agreement and other documents necessary to complete the land exchange with R & K Properties, LLC., for property at 8 South Main Street (parcel 221-074) and property at 87 Mill Street (parcel 221-076).

Motion was made by Councilor Gerry and seconded by Councilor Walker for passage. Passage 5-0 (Councilor Shea abstaining).

31. Order 38-06042012 – Opening a period for nominations of names for a City owned parcel of land located besides 87 Mill Street, (also known as 8 South Main Street).

Motion was made by Councilor Gerry and seconded by Councilor Walker for passage. Passage 5-0 (Councilor Shea abstaining).

VIII. Open Session – The Mayor invited the public to speak during Open Session prior to entering into Executive Session.

Denis D'Auteuil, Deputy Director of Public Works, City of Auburn
Dan Herrick, Hatch Road
Joe Gray, Sopers Mill Road
Tim Doughty, 75 Cherry Vale Circle

IX. Future Agenda Items - None

X Adjournment

Motion was made by Councilor Crowley and seconded by Councilor Walker to adjourn. Passage 5-0, (Councilor Shea abstaining), 9:22 P.M.

A TRUE COPY.

ATTEST _____
Susan Clements-Dallaire, City Clerk

IN COUNCIL REGULAR MEETING JUNE 18, 2012 VOL. 33 PAGE 39

Mayor LaBonte called the meeting to order at 7:05 P.M. in the Council Chambers of Auburn Hall and led the assembly in the salute to the flag. All Councilors were present.

I. Consent Items

None

II. Minutes of June 4, 2012 City Council Meeting.

Motion was made by Councilor LaFontaine and seconded by Councilor Gerry to approve the June 4, 2012 Council Meeting Minutes. Passage 7-0.

III. Reports

Mayor's Report – reported

Committee Reports

- Transportation
 - Androscoggin Transportation Resource Center – Mayor LaBonte, no report
 - Lewiston Auburn Transit – Councilor Gerry reported
 - Airport, Railroad – Councilor Hayes, no report
- Housing
 - Community Development Block Grant, Neighborhood Stabilization Program, Auburn Housing Authority – Councilor Gerry, no report
- Economic Development
 - L-A Economic Growth Council, Auburn Business Development Corp. – Councilor Shea reported
- Education
 - Auburn School Committee – Councilor Young reported
 - Auburn Public Library – Councilor LaFontaine, no report
 - Great Falls TV – Councilor Young and Councilor Shea, Councilor Young reported.
- Environmental Services
 - Auburn Water District, Auburn Sewerage District – Councilor Crowley reported
 - Mid-Maine Waste Action Corp. – Councilor Walker reported
- Recreation
 - Recreation Advisory Board – Councilor Walker, no report
- Public Safety
 - LA 911 – Councilor Walker reported

Councilor Reports

- Tizz Crowley reported
- Mary LaFontaine reported
- David Young reported
- Leroy Walker reported

IN COUNCIL REGULAR MEETING JUNE 18, 2012 VOL. 33 PAGE 40

- Joshua Shea reported

City Manager - reported

IV. Communications, Presentations and Recognitions

Mayor LaBonté presented Mayoral Portraits to previous Mayors John Cleveland, Richard Trafton, and Richard Gleason.

Mayor LaBonté recognized Public Works Director, Bob Belz, who will be retiring at the end of the month, for 43 years of dedicated service to the City of Auburn.

V. Open Session

Ron Dubois, Executive Director of the YMCA
Gary Simard, 157 Cook Street
Savannah, Cassidy, and Parker
Joanne Shaw, Lake Street
Dennis Berube
Scott Bussiere, 205 Lake Street
Jake
Laura Garcia, Lewiston
Eric Chadborne
Tom Labrie

VI. Unfinished Business

32. Resolve 05-06042012 – Adopting the Municipal Budget (Annual Appropriation Resolve). Second and final reading.

Motion was made by Councilor LaFontaine and seconded by Councilor Shea for passage. Passage 5-2 (Councilors Crowley and Gerry).

VII. New Business

1. Order 39-06182012 – Adopting the 2012-2013 Capital Improvement Program (CIP) Bond Projects.

Motion was made by Councilor Shea and seconded by Councilor Crowley for passage. Passage 6-1 (Councilor Gerry).

33. Order 40-06182012 – Adopting the 2012-2013 Capital Improvement Program (CIP2) Other Funding Projects.

Motion was made by Councilor Shea and seconded by Councilor Crowley for passage. Passage 7-0.

IN COUNCIL REGULAR MEETING JUNE 18, 2012 VOL. 33 PAGE 41

34. Order 41-06182012 – Authorizing the issuance and sale of the City's general obligation bonds in the amount of \$5,600,000. Public Hearing and first reading.

Motion was made by Councilor Shea and seconded by Councilor Walker for passage. Passage 6-1 (Councilor Gerry).

35. Order 42-06182012 – Establishing the property tax payment due dates and the property tax delinquency and overpayment interest rates for Fiscal Year 2012-2013.

Motion was made by Councilor Shea and seconded by Councilor Walker for passage.

Motion by Councilor Gerry and seconded by Councilor Walker to amend the order by changing the interest rate from 7% to 5%. Motion failed 2-5 (Councilors Crowley, Hayes, LaFontaine, Young, and Shea).

Passage of order 5-2 (Councilor Gerry and Walker).

36. Order 43-06182012 – Designating the city-owned parcel at 8 S. Main Street (PID; 221-074) as a public easement (as defined by 23 M.R.S.A. §3021); and authorizing the City Manager to execute any documents necessary to complete this designation.

Motion was made by Councilor Shea and seconded by Councilor LaFontaine for passage. Passage 7-0.

VIII. Open Session

Gary Simard, Cook Street
Steve Martelli, Main Street
Bob Belz, Director of Public Works, City of Auburn

- IX. Future Agenda Items** – Councilor Gerry – disposal of needles, recycling, litter issues.

X Adjournment

Motion was made by Councilor LaFontaine and seconded by Councilor Crowley to adjourn. Passage 6-1 (Councilor Shea), 9:40 P.M.

A TRUE COPY.

ATTEST _____
Susan Clements-Dallaire, City Clerk

IN COUNCIL SPECIAL MEETING JUNE 25, 2012 VOL. 33 PAGE 42

Mayor LaBonte called the meeting to order at 7:05 P.M. in the Council Chambers of Auburn Hall and led the assembly in the salute to the flag. All Councilors were present.

The City Council took a few minutes at the beginning of the public meeting to let the members of the public continue to comment on the Ice Arena which was discussed in workshop.

The following individuals addressed this item in workshop and in the regular meeting:

Tom Labrie, Greene
Paul Bonenfant, 36 Mayfield Road
Kevin Pratt, Hersey Hill Road, Minot
Mike Keene, Nottingham Hill Road
Mark Sampson, 34 Musket Drive, Auburn
Darren Chadborne
Dennis Berry, 26 Crest Avenue
Jackie Moreau
Brian Dubois, Executive Director of the YMCA
Al Hannel, New Gloucester

Larry Pelletier, 129 Second Street, Auburn
Paul Landry, Minot Avenue
Dan D'Auteuil, Pinewoods Road

Motion was made by Councilor Shea and seconded by Councilor Walker to enter into Executive Session, pursuant to 1 M.R.S.A. §405(6)(C).

Motion was made by Councilor Gerry to table the Executive Session to the end of the meeting. Motion failed, 3-4 (Councilors LaFontaine, Shea, Walker, Hayes).

Council went into executive session at 7:15 P.M. by a vote of 6-1 (Councilor Gerry).

The Mayor declared executive session over at 8:35 P.M.

The following items were added to the agenda.

Order 46-06252012 - Authorizing staff to conduct due diligence and pursue site control for the land at 985 Turner Street owned by George Schott/Auburn Plaza, Inc., for the purpose of building a double-sheet ice arena at that location.

Motion was made by Councilor LaFontaine and seconded by Councilor Shea for passage. Passage 6-1 (Councilor Gerry).

Order 47-06252012 - Authorizing the City Manager to negotiate and execute an agreement under which the City of Auburn will be responsible for a portion of certain planning, permitting and site preparation costs associated with the construction of a double-sheet ice arena incurred by the developer in the event that the City decides ultimately not to pursue the ice arena project.

Motion was made by Councilor LaFontaine and seconded by Councilor Young for passage.

IN COUNCIL SPECIAL MEETING JUNE 25, 2012 VOL. 33 PAGE 43

Motion was made by Councilor Gerry and seconded by Councilor Crowley to amend the order to hold a referendum vote within 3 weeks from this meeting. Motion failed 2-5 (Councilors LaFontaine, Hayes, Young, Shea, and Walker).

Passage 5-2 (Councilors Gerry and Crowley).

I. New Business

1. Order 44-06252012 – Granting a mass gathering permit and in kind services to the Liberty Festival 2012.

There was no public comment.

Motion was made by Councilor Shea and seconded by Councilor LaFontaine for passage. Passage 7-0.

2. Order 45-06252012 – Authorizing the issuance and sale of general obligation Qualified Zone Academy Bonds for the city school capital equipment and improvements in the amount of \$1,057,323. Public hearing and first reading.

There was no public comment.

Motion was made by Councilor LaFontaine and seconded by Councilor Walker for passage.
Passage 7-0.

VII. Open Session — There was no public comment

X Adjournment

Motion was made by Councilor Crowley and seconded by Councilor LaFontaine to adjourn. Passage 6-1 (Councilor Shea), 9:15 P.M.

A TRUE COPY.

ATTEST _____
Susan Clements-Dallaire, City Clerk

IN COUNCIL REGULAR MEETING JULY 2, 2012 VOL. 33 PAGE 44

Mayor LaBonte called the meeting to order at 7:00 P.M. in the Council Chambers of Auburn Hall and led the assembly in the salute to the flag. All Councilors were present.

I. Consent Items

- 1. Order 48-07022012*** - Waiving the business licensing fee for the High Street Congregational Church.

Councilor Gerry requested this item be removed from the consent agenda and placed under new business.

- 2. Order 49-07022012 *** - Waiving the business licensing fee for Saint Dominic Academy.

Councilor Hayes requested this item be removed from the consent agenda and placed under new business.

II. Minutes of June 18, 2012 and June 25, 2012.

Motion was made by Councilor LaFontaine and seconded by Councilor Walker to approve the June 18 and June 25, 2012 Council Meeting Minutes. Passage 7-0.

III. Reports

Mayor's Report – reported

Committee Reports

- Transportation
 - Androscoggin Transportation Resource Center – Mayor LaBonté reported. Clint Deschene will serve on this seat going forward.
 - Lewiston Auburn Transit – Councilor Gerry, no report.
 - Airport, Railroad – Councilor Hayes reported.
 - Bike-Ped Committee – Councilor Shea reported.
- Housing
 - Community Development Block Grant, Neighborhood Stabilization Program, Auburn Housing Authority – Councilor Gerry reported.
- Economic Development
 - L-A Economic Growth Council, Auburn Business Development Corp. – Councilor Shea reported
- Education
 - Auburn School Committee – Councilor Young, no report.
 - Auburn Public Library – Councilor LaFontaine reported.
 - Great Falls TV – Councilor Young and Councilor Shea, Councilor Young reported.
- Environmental Services
 - Auburn Water District, Auburn Sewerage District – Councilor Crowley reported.

IN COUNCIL REGULAR MEETING JULY 2, 2012 VOL. 33 PAGE 45

- Mid-Maine Waste Action Corp. – Councilor Walker reported.
- Recreation
 - Recreation Advisory Board – Councilor Walker, no report.
- Public Safety
 - LA 911 – Councilor Walker, no report.

Councilor Reports

- Leroy Walker reported
- Tizz Crowley reported
- Mary LaFontaine reported

City Manager - reported

IV. Communications, Presentations and Recognitions

V. Open Session

Larry Pelletier, 129 Second Street
 Roland Miller, Economic Development Director, City of Auburn
 Andy Titus, Lamplighter Circle
 Joe Gray, Sopers Mill Road

VI. Unfinished Business

3. Order 41-06182012 – Authorizing the issuance and sale of the City's general obligation bonds in the amount of \$5,600,000, second and final reading.

Motion was made by Councilor Shea and seconded by Councilor LaFontaine for passage. Passage 6-1 (Councilor Gerry).

4. Order 45-06252012 – Authorizing the issuance and sale of general obligation Qualified Zone Academy Bonds for the city school capital equipment and improvements in the amount of \$1,057,323, second and final reading.

Motion was made by Councilor Shea and seconded by Councilor Gerry to postpone this item until 7/16/2012.

Public comment -

Francois Bussiere, School Committee Member.

Motion failed 3-4 (Councilors Crowley, Hayes, LaFontaine, Young).

Motion was made by Councilor Crowley and seconded by Councilor LaFontaine for passage of the Order.

IN COUNCIL REGULAR MEETING JULY 2, 2012 VOL. 33 PAGE 46

Public comment

Andy Titus, 17 Lamplighter Circle

Passage of Order 7-0.

VII. New Business

1. Order 48-07022012* - Waiving the business licensing fee for the High Street Congregational Church. Councilor Gerry requested this item be removed from the consent agenda and placed under new business.

Motion was made by Councilor Gerry and seconded by Councilor Walker to waive the on premise business licensing fee.

Motion was made by Councilor Hayes and seconded by Councilor Crowley to postpone this item. Motion failed 3-4 (Councilors Walker, Shea, Gerry, Young).

Passage of Order, 5-2 (Councilors Crowley and Hayes).

2. Order 49-07022012 * -Waiving the business licensing fee for Saint Dominic Academy. Councilor Hayes requested this item be removed from the consent agenda and placed under new business.

Motion was made by Councilor LaFontaine and seconded by Councilor Gerry for passage.

Motion was made by Councilor Hayes and seconded by Crowley to postpone this item. Passage 4-3 (Councilors Gerry, Shea, Walker).

5. Order 50-07022012 – Authorizing the City Manager to execute a Memorandum of Understanding.

Motion was made by Councilor LaFontaine and seconded by Councilor Shea for passage.

Public comment –

Andy Titus, Lamplighter Circle
Joe Gray, Sopers Mill Road

Passage 6-1 (Councilor Gerry).

VIII. Open Session

Joe Gray, Sopers Mill Road

IX. Executive Session - Discussing a Poverty Abatement, pursuant to 36 M.R.S.A. Sec. 841 (2).

Motion was made by Councilor LaFontaine and seconded by Councilor Shea. Passage 7-0, 9:07 P.M.

The Mayor declared Council out of Executive Session at 9:32 P.M.

IN COUNCIL REGULAR MEETING JULY 2, 2012 VOL. 33 PAGE 47

Motion was made by Councilor LaFontaine and seconded by Councilor Crowley to deny the Poverty Abatement case # 129. Passage, 6-0-1 (Councilor Walker abstained).

X. Future Agenda Items – Councilor Crowley, the Turner Street Project.

XI. Adjournment

Motion was made by Councilor LaFontaine and seconded by Councilor Young to adjourn. Passage 6-1 (Councilor Gerry), 9:36 P.M.

A TRUE COPY.

ATTEST _____
Susan Clements-Dallaire, City Clerk

IN COUNCIL REGULAR MEETING JULY 16, 2012 VOL. 33 PAGE 48

Mayor LaBonte called the meeting to order at 7:01 P.M. in the Council Chambers of Auburn Hall and led the assembly in the salute to the flag. Councilor Young was absent.

I. Consent Items

1. **Order 51-07162012** Electing Rosemary Kulow and appointing City Manager Clint Deschene as the MMA LPC (Maine Municipal Association's Legislative Policy Committee members for the 2012-2014 term.

Motion was made by Councilor Shea and seconded by Councilor LaFontaine for passage. Passage 6-0.

II. Minutes

Motion was made by Councilor LaFontaine and seconded by Councilor Walker to approve the minutes of the 7/2/2012 meeting. Passage 6-0.

III. Reports

Mayor's Report – Mayor LaBonté reported.

City Councilors' Reports – Councilor Crowley and Councilor Walker reported.

City Manager's Report

Letter from The Mayor and City Council to School Committee Members – to be signed by Council.

Finance Director, Jill Eastman – Final June 2012 preliminary Financial Report

Motion to accept the June 2012 Preliminary Financial Report was made by Councilor LaFontaine and seconded by Councilor Gerry for passage. Passage 6-0.

IV. Communications, Presentations and Recognitions

V. Open Session

Hillary Dow – 126 Whitney Street, Auburn
John Cote – 584 Minot Avenue, Auburn
Gary Plouffe – 178 Main Street, Auburn

VI. Unfinished Business

- 6. Order 49-07022012** Waiving the business licensing fee for Saint Dominic Academy. Postponed on 7/2/12.

IN COUNCIL REGULAR MEETING JULY 16, 2012 VOL. 33 PAGE 49

Motion was made by Councilor Shea and seconded by Councilor Gerry for passage. Passage 5-1 (Councilor Hayes).

VII. New Business

- 1. Ordinance 03-07162012** Amending the Code of Ordinances adopting the FY 12-13 General Assistance maximums to be effective on and after July 1, 2012 to reflect the state law (first reading).

Motion was made by Councilor Shea and seconded by Councilor Crowley for passage of the first reading. Passage 6-0.

2. **Ordinance 04-07162012** Amending the City Of Auburn Zoning Map in the area of 75 Constellation Drive, from Suburban Residential, to Industrial pursuant to Chapter 60, Section 1445 – 1449 of the Code of Ordinances. Public hearing and first reading.

Motion was made by Councilor Shea and seconded by Councilor LaFontaine for passage of the first reading. Passage 6-0.

3. **Ordinance 05-07162012** Amending the Official Business Directory Sign (OBDS) Ordinance Chapter 42, Division 2, Section 42-44. Location. Public hearing, first and final reading.

Motion was made by Councilor Shea and seconded by Councilor Walker for passage of the first reading (final reading will be at next meeting). Passage 6-0.

4. **Resolve 06-07162012** Opposing immediate action on the proposed toll increases by the Maine Turnpike Authority.

Motion was made by Councilor Shea and seconded by Councilor Crowley for passage. Passage 6-0.

5. **Order 52-07162012** Appointing Planning Board members.

Motion was made by Councilor LaFontaine and seconded by Councilor Walker to appoint to the Planning Board: Robert Gagnon from Associate Member to a full member with a term ending July 2014; Daniel Philbrick to a full member with a term ending January 2015; Marc Tardif to a full member with a term ending January 2014 and Mia Poliquin Pross as an Associate Member with a term ending July 2014. Passage 6-0.

IN COUNCIL REGULAR MEETING JULY 16, 2012 VOL. 33 PAGE 50

VIII. Executive Session

Motion was made by Councilor LaFontaine and seconded by Councilor Crowley to go into Executive Session, pursuant to 1 M.R.S.A. §405(6)(A), to discuss a personnel matter. Passage 6-0, 8:18 P.M.

The Mayor announced Executive Session was over at 9:14P.M.

IX. Open Session

- X. **Future Agenda/Workshop Items** Future Agenda/Workshop Items were not discussed.

Potential workshops items for August 6:

- Waiving fees for non-profits
- Website policy
- Committee and Board appointments

XI. Adjournment

Motion was made by Councilor LaFontaine and seconded by Councilor Walker to adjourn. Passage 6-0, 9:15 P.M.

A True Copy.

ATTEST _____
Karen Veilleux, Executive Assistant

IN COUNCIL REGULAR MEETING AUGUST 6, 2012 VOL. 33 PAGE 51

Mayor LaBonte called the meeting to order at 7:00 P.M. in the Council Chambers of Auburn Hall and led the assembly in the salute to the flag. All Councilors were present.

I. Consent Items

6. **Order 53-08062012*** Confirming the appointments of Mitchel B. Morse as Constable with firearm and Kristal A. Parshall as Constable without firearm for the Auburn Police Department.
7. **Order 54-08062012*** Accepting the transfer of \$975.60 forfeiture assets in U.S. Currency (Martinez).
8. **Order 55-08062012*** Appointment of Renee Lachapelle as Tax Assessor for a period of one year from March 15, 2011 to March 14, 2012.
9. **Order 56-08062012*** Appointment of Renee Lachapelle as Tax Assessor for a period of two years from March 15, 2012 to March 14, 2014.

Motion was made by Councilor Hayes and seconded by Councilor Crowley for passage of the consent items. Passage 7-0.

II. Minutes

Motion was made by Councilor LaFontaine and seconded by Councilor Hayes to approve the July 16 Council Meeting Minutes. Passage 6-0-1 (Councilor Young abstained).

III. Reports

Mayor's Report – reported

Committee Reports

- Transportation
 - Androscoggin Transportation Resource Center – Mayor LaBonté reported. Clint Deschene will serve on this seat going forward.
 - Lewiston Auburn Transit – Councilor Gerry reported.
 - Airport, Railroad – Councilor Hayes reported.
 - Bike-Ped Committee – Councilor Shea reported.
- Housing

- Community Development Block Grant, Neighborhood Stabilization Program, Auburn Housing Authority – Councilor Gerry, no report.
- Economic Development
 - L-A Economic Growth Council, Auburn Business Development Corp. – Councilor Shea, no report.
- Education
 - Auburn School Committee – Councilor Young reported.
 - Auburn Public Library – Councilor LaFontaine, no report.
 - Great Falls TV – Councilor Young and Councilor Shea, no report.
- Environmental Services

IN COUNCIL REGULAR MEETING AUGUST 6, 2012 VOL. 33 PAGE 52

- Auburn Water District, Auburn Sewerage District – Councilor Crowley reported.
- Mid-Maine Waste Action Corp. – Councilor Walker, no report.
- Recreation
 - Recreation Advisory Board – Councilor Walker, no report.
- Public Safety
 - LA 911 – Councilor Walker, no report.

Councilor Reports

- Tizz Crowley reported
- David Young reported
- Leroy Walker reported
- Belinda Gerry reported

City Manager – reported

- Liberty Festival – Police Departments After Action Report – Phil Crowell
- Fireworks – Phil Crowell

IV. Communications, Presentations and Recognitions

- Mayoral Proclamation – National Night Out
- New Park Watch Program – Ravi Sharma and Phil Crowell

V. Open Session

A gentleman spoke but he did not provide his name or address
Barry Plouffe, 121 Main Street

VI. Unfinished Business

1. **Ordinance 03-07162012** Amending the Code of Ordinances adopting the FY 12-13 General Assistance maximums to be effective on and after July 1, 2012 to reflect the State law. Second and final reading.

Motion was made by Councilor Shea and seconded by Councilor Crowley for passage.

No public comment.

Passage 7-0.

2. **Ordinance 04-07162012** Amending the City of Auburn Zoning Map in the area of 75 Constellation Drive, from Suburban Residential, to Industrial pursuant to Chapter 60, Section 1445-1449 of the Code of Ordinances. Second and final reading.

Motion was made by Councilor Shea and seconded by Councilor LaFontaine for passage.

No public comment.

IN COUNCIL REGULAR MEETING AUGUST 6, 2012 VOL. 33 PAGE 53

Passage 7-0.

3. **Ordinance 05-07162012** Amending the Official Business Directory Sign (OBDS) ordinance Chapter 42, Division 2, Section 42-44. Location. Second and final reading.

Motion was made by Councilor Shea and seconded by Councilor Crowley for passage.

No public comment.

Passage 7-0.

VII. New Business

1. **Order 57-08062012** Approving a new Liquor License application for Zhen Long Inc, D/B/A Panda Garden Restaurant located at 245 Center Street. Food Service Establishment – Class I Restaurant with Liquor.

Motion was made by Councilor LaFontaine and seconded by Councilor Gerry for passage.

No public comment.

Passage 7-0.

2. **Order 58-08062012** Approving services and permissions for the Great Falls Balloon Festival 2012.

Motion was made by Councilor Shea and seconded by Councilor Lafontaine for passage.

Motion was made by Councilor Shea and seconded by Councilor Hayes to amend the order by the following;

- Under the licenses paragraph, strike waiving fees for vendors,
- If a vendor is currently licensed, they would be exempt from the restrictions in this letter and would be allowed to continue operating,
- Under the Sanitary Facilities paragraph, add that more units will be added if deemed necessary by the City Manager or his designee,
- All city costs will be documented by city staff with a follow up report,
- Make changes to the section under **Friday, August 17, 5:00pm – Sunday, August 19, 8:00pm** as follows; Permission for the Great Falls Balloon Festival, Inc. to control all food and product vendors, but for those licensed as of 8/6/2012, as well as other

non approved activities in the Great Falls Plaza area and in city owned property and parking lots referenced above (public areas, green spaces and parking lots in the downtown Main Street area including Festival Plaza, Miller parking lot, Mechanics Row Parking lot between Main and Mechanic's Row, and the Riverwalk) and striking everything else.

Public comment

- Mell Hamlyn, Balloon Festival Coordinator
- Harold Brooks, Hebron, ME and Balloon Festival Head of Logistics

IN COUNCIL REGULAR MEETING AUGUST 6, 2012 VOL. 33 PAGE 54

Motion was made by Councilor Hayes and seconded by Councilor Gerry to amend the amendment by reducing the licensing fee to \$10.00. Vote 3-3-1 (Councilors Crowley, Walker, and Shea, with Councilor LaFontaine abstaining), Mayor LaBonté voted breaking the tie and the motion failed, 3-4-1 (Councilors Crowley, Walker, Shea, and Mayor LaBonté, with Councilor LaFontaine abstaining).

Motion was made by Councilor Walker and seconded by Councilor LaFontaine to amend the amendment by changing the language in part 1 to waive the fees for the two approved vendors (Jr. ROTC and the Children's Miracle Network). Passage, 5-2 (Councilors Crowley and Shea).

Passage of the amendment, as amended, 5-2 (Councilors LaFontaine and Walker).

Passage of the order, as amended, 6-1 (Councilor Gerry).

3. Order 59-08062012 Approving the refinancing of Bonds.

Motion was made by Councilor Shea and seconded by Councilor Crowley for passage.

No public comment.

Passage 7-0.

4. Resolve 07-08062012 Supporting the City Manager's letter/email to MMA (Maine Municipal Association) expressing City Council concerns on MMA's Executive Committee Selection process.

Motion was made by Councilor LaFontaine and seconded by Councilor Crowley for passage.

Passage 7-0.

VIII. Open Session

No public comment

IX. Executive Session

- Discussion of a real estate issue, pursuant to 1 M.R.S.A. §405(6)(C).
- Discussion of a personnel matter, pursuant to 1 M.R.S.A. §405(6)(A).

Motion was made by Councilor LaFontaine and seconded by Councilor Shea, 9:46 P.M.

The Mayor declared Council out of Executive Session at 9:56 P.M.

- X. Future Agenda Items** – The Mayor called for a Special Council Meeting on Monday, 9/24/2012 to set the date for a Public Hearing on naming the 8 South Main Street property.

IN COUNCIL REGULAR MEETING AUGUST 6, 2012 VOL. 33 PAGE 55

XI. Adjournment

Motion was made by Councilor LaFontaine and seconded by Councilor Shea to adjourn. Passage 7-0, 9:58 P.M.

A TRUE COPY.

ATTEST _____
Susan Clements-Dallaire, City Clerk

IN COUNCIL REGULAR MEETING AUGUST 20, 2012 VOL. 33 PAGE 56

Mayor LaBonte called the meeting to order at 7:00 P.M. in the Council Chambers of Auburn Hall and led the assembly in the salute to the flag. Councilor LaFontaine had an excused absence.

II. Consent Items - none

II. Minutes

Motion was made by Councilor Gerry and seconded by Councilor Shea to approve the minutes of the 8/6/2012 meeting. Councilor Crowley requested that a correction be made on consent agenda item #4, order 56-08062012. Changing the word one to two (years). Passage 6-0.

III. Reports

Mayor's Report – Mayor LaBonté reported.

- City of Auburn work plan

City Councilors' Reports – Councilor Gerry, Councilor Crowley, and Councilor Walker reported.

City Manager's Report

- Website policy

Finance Director, Jill Eastman – July 2012 Monthly Report

Motion to accept the July 2012 Monthly Report was made by Councilor Young and seconded by Councilor Crowley for passage. Passage 6-0.

IV. Communications, Presentations and Recognitions - none

V. Open Session

John Cote – 344 Minot Avenue, Auburn
John Cleveland – 183 Davis Avenue, Auburn
Barry Plouff – 178 Main Street, Auburn

VI. Unfinished Business

- 7. Order 59-08062012** Approving the refinancing of Bonds, public hearing, second and final reading.

Public Hearing – no public comment.

Passage 6-0.

IN COUNCIL REGULAR MEETING AUGUST 20, 2012 VOL. 33 PAGE 57

VII. New Business

- 10. Order 60-08202012** Considering the petition to accept Clubhouse Lane as a public street.

Motion was made by Councilor Shea and seconded by Councilor Gerry.

Public Hearing – Dave Hamilton, 45 Clubhouse Lane

Motion failed 1-5 (Councilors Crowley, Hayes, Walker, Gerry, and Shea).

- 11. Order 61-08202012** Approving Veterinary Support Services request to construct a 9,441 square foot building and operate an animal cremation service at 171 Kittyhawk Avenue (PID # 131-002).

Motion was made by Councilor Shea and seconded by Councilor Crowley for passage.

Public Hearing – Mike Gotto, 456 Buckfield Road, Turner, ME

Passage 6-0.

- 12. Order 62-08202012** Appointing members to the Water and Sewer Districts, and the CDBG (Community Development Block Grant) Loan Committee.

Motion was made by Councilor Crowley and seconded by Councilor Walker to enter into executive session, pursuant to 1 M.R.S.A. §405(6)(A). Vote 6-0, 8:19 P.M.

The Mayor declared executive session over at 8:33 P.M.

Motion was made by Councilor Shea and seconded by Councilor Hayes to make the following appointments and reappointments;

- Heidi McCarthy – Sewer District Board of Trustees, a new appointment with a term expiration of 3/1/2016
- Bruce Rioux – Water District Board of Trustees, a reappointment with a term expiration of 3/1/2013

- James Wilkins – Water District Board of Trustees, a new appointment with a term expiration of 3/1/2014
- Lee Upton – Water District Board of Trustees, a new appointment with a term expiration of 3/1/2016
- Matt Carter – CDBG Loan Committee, a reappointment with a term expiration of 9/1/2014
- Susan Krongold - CDBG Loan Committee, a reappointment with a term expiration of 2/1/2015

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IN COUNCIL REGULAR MEETING AUGUST 20, 2012 VOL. 33 PAGE 58

- Traverse Fournier - CDBG Loan Committee, a reappointment with a term expiration of 2/1/2014
- John Cleveland - CDBG Loan Committee, a reappointment with a term expiration of 9/1/2013

Passage 6-0.

- 13. Order 63-08202012** Authorizing the City Manager to sign easements to the Sewer District and to Rivershore Place Housing, LP.

Motion was made by Councilor Shea and seconded by Councilor Crowley for passage. Passage 6-0.

VIII. Executive Session

IX. Open Session – no one from the public spoke

X. Future Agenda/Workshop Items – Update on the improvement plans for the Auburn Beach.

XI. Adjournment

Motion was made by Councilor Young and seconded by Councilor Gerry to adjourn. Passage 6-0, 8:45 P.M.

A True Copy.

ATTEST _____
Susan Clements-Dallaire, City Clerk